

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

OCTOBER 10, 2011
8:30 a.m.
City Hall Council Chambers

Members present were Sana G. Booker, Bradley W. Marley, Jonathan C. Speaker, Elizabeth M. Stull, and Mayor John R. Dennis, who presided.

1. APPROVAL OF MINUTES

a. October 3, 2011, Meeting

Ms. Stull moved to accept the minutes of the October 3, 2011, Board of Works meeting.
Ms. Booker seconded the motion.

Mayor Dennis noted that an error in the minutes was noted by Councilor Burch. Page 2, item d, should use the word 'contract', not 'contact'. The sentence should read, "Director of Development Poole asked the Board to approve the contract with GardenArt for the Fall 2011 Operation Releaf planting project to be completed by November 24, 2011."

The minutes, as corrected, were adopted.

2. NEW BUSINESS

a. Contract: \$2,250 to Komputrol for Annual Maintenance Agreement – WWTU

Clerk-Treasurer Rhodes explained that Komputrol provides the software system that is used for billing and accounting for the Utility. The cost increase is 3% over last year, but a modest amount, considering what the alternative products would charge. She requested Board approval.

Mr. Marley moved that the request be approved. Mr. Speaker seconded the motion. The motion was adopted.

b. Certificate of Substantial Completion: Reynolds Inliner, LLC for North River Road Interceptor Sewer Rehabilitation Project – WWTU

Wastewater Utility Director Henderson explained that the project was to do lining of segments along the North River Road Sewer, and for rehabilitation and lining of 17 manholes along that sewer, to keep out both groundwater and river water. Mr. Henderson said that they have been happy with the way the project progressed. The punch list is shorter than the one provided to the Council, and progress is being made on those final items.

Wastewater Utility Director Henderson stated that the project used the remaining EPA grant money left over from rehabilitation of the Barberry and Green Meadows Lift Stations. Clerk-Treasurer Rhodes commended Wastewater Utility Director Henderson for bringing the project in for the budget he did. She added that this project originally was estimated much higher and was going to be used to justify a rate increase for the Utility

about five or six years ago, in the capital plan. Clerk-Treasurer Rhodes said it was a boost to the Utility to have it done in this way.

Mr. Marley moved that the request be approved. Mr. Speaker seconded the motion. The motion was adopted.

c. Request to Hire Intern: Emily Gall – Development

Director of Development Poole requested that Emily Gall be hired on a part-time basis. Her duties would include helping to complete a few projects that Mr. Poole said they would like to have finished. Her hours will vary.

Ms. Stull moved that the request be approved. Ms. Booker seconded the motion.

The motion was adopted.

d. Request to Approve 2012 City Holiday Schedule – Human Resources

Human Resources Director Foster asked the Board to approve the 2012 Holiday Schedule. She noted that the same holidays would be observed next year as have been recognized the last few years. Street and Sanitation will have three days where they will take Mondays off instead of Tuesdays, to keep the trash routes on schedule.

Mr. Speaker moved that the request be approved. Ms. Booker seconded the motion. The motion was adopted.

e. Claims

- i. AP Docket \$737,662.66
- ii. AP Docket 91,076.26
- iii. AP Docket 132.00
- iv. PR Docket 332,184.41

Ms. Booker moved that the claims be approved. Mr. Speaker seconded the motion.

Questions raised about individual claims by the Board were answered by department heads and department representatives.

The motion was adopted.

f. Informational Items

i. Project Payment Listing – WWTU

There were no comments or questions on the listing.

g. Other Items

i. Police Lieutenant Sparger, reporting for Police Chief Dombkowski, noted that it was a slow weekend, due to October Break at Purdue. There were 122 calls for service, whereas there are usually 300 to 400 on a football weekend. There were seven arrests, mainly for alcohol-related offenses. The Department saved some money by cutting some foot patrols that were not needed.

ii. Fire Chief Drew announced that this is Fire Prevention Week. On Saturday, October 15, the fire stations will be open to the public from 9:00 a.m. to 12:00 p.m. for tours, blood pressure checks, and to have questions answered.

iii. Mayor Dennis announced that Friday, October 14, is the football game between the undefeated teams of West Lafayette and Lafayette Central Catholic. If West Lafayette loses, Mayor Dennis will wear a CC football jersey.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Marley moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.